

31 MAY 1985

DIRECTOR OF CENTRAL INTELLIGENCE

SECURITY COMMITTEE

COMPARTMENTATION SUBCOMMITTEE

MINUTES

FORTY-NINTH MEETING

Thursday, 30 May 1985, 1400 Hours

Room 4B867, The Pentagon, Washington DC

Colonel Robert B. Huey, Jr, USAF

Chairman, Presiding

MEMBERS/ALTERNATES PRESENT

Lt Colonel Robert S. Andrews, Office of the Secretary of the Air Force
[redacted] National Security Agency
[redacted] Central Intelligence Agency
Mr Gene B. Phillip, Department of Navy
[redacted], Defense Intelligence Agency
Mr Marshall G. Westover, Department of Energy
Mr Richard D. Semmel, Department of the Air Force, Executive Secretary

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MEMBERS ABSENT

Mr Donald Stigers, Department of State
Mr Garnett F. Taylor, Department of Justice
Mr Fred B. Wirth, Department of the Army

OBSERVERS

Maj Michael J. Bernott, Department of the Air Force
Ms Colleen M. Cornwell, Department of the Air Force
[redacted] DCI SECOM Staff

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ITEM 1: APPROVAL OF MINUTES

The Chairman requested comments or a vote on the minutes of the 26 March 1985 Compartmentation Subcommittee Meeting. No comments or objections were forthcoming. The Chairman announced approval of the minutes as written.

ITEM 2: DRAFT OF DCID 1/19

Colonel Huey advised that the DCI SECOM Staff is preparing a typed draft of DCID 1/19 to incorporate all recent subcommittee recommendations and SECOM approved changes to DCID 1/19. SECOM will send draft to the Executive Secretary who, in turn, will transmit copies of it to all subcommittee members for review and comment. Colonel Huey asked Mr Semmel to append to the draft copies of the changes the subcommittee developed and sent to SECOM during the last 12 months.

ITEM 3: SCI ACCESS CERTIFICATIONS FOR CONTRACTOR VISITS

Colonel Huey provided a brief background on the matter of SCI Access Certifications for Contractor Visits. The matter was broached at the 3 April 1985 SECOM meeting by the NSA representative. The Chairman, SECOM subsequently asked the Compartmentation Subcommittee to explore the matter and, if appropriate, develop a policy for inclusion in DCID 1/19.

a. An Air Force developed "strawman" was passed to attendees. It suggested a new para 7c for contractor visits and, essentially, contained a brief policy statement and a format for mandatory data required in visit requests. Mr Semmel advised that the format primarily followed the outline in DIA Manual 50-5.

b. Discussion ensued on the proposal and on the procedures each agency used in regard to contractor visit requests. All agreed that a U.S. government representative must certify or request certification of access to SCI and verify the need to know.

c. Lt Colonel Andrews suggested the subcommittee focus on developing a community philosophy or policy rather than a detailed format for contractor visit requests. Attendees agreed. Lt Colonel Andrews then provided a recommendation to change the brief policy statement in the Air Force "strawman."

d. After a short discussion, attendees agreed the following reading of the first sentence: "US Government Contract Monitors (CM) sponsoring the SCI access must approve all contractor visit requests involving access to SCI." A follow on or second sentence

offered by Lt Colonel Andrews was then discussed with [] suggesting some modifications to it. Attendees finally agreed that the following language was suitable for adoption and use community wide: "Only the cognizant Special Security Officer (SSO) may certify SCI accesses for contractor visits." (See Atch 1)

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e. Mr Semmel suggested a third sentence to specify that contractor certified SCI access would not be honored. [] mentioned that the word "all" in the approved visit sentence sufficed. Attendees agreed. Lt Colonel Andrews asked if the new proposal should discourage marketing oriented visits; however, attendees believed that was neither needed nor appropriate.

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f. Colonel Huey asked if para 7c was the proper place to include the newly developed guidance. [] suggested para 35g of DCID 1/19 (under "Release of SCI to Contractors/Consultants"). All present agreed to [] suggestion.

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ITEM 3: NEW BUSINESS

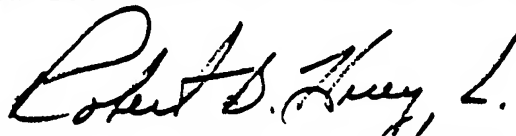
The subcommittee had no new business. Colonel Huey mentioned that this meeting was his last as Chairman due to his impending retirement. He advised that Mr Semmel would serve as Acting Chairman until his replacement came on board. Colonel Huey thanked all present for their contributions to the subcommittee. Mr Semmel moved and all agreed that the minutes should reflect an expression of gratitude to Colonel Huey for his leadership, wisdom and dedication as Chairman of the Compartmentation Subcommittee.

ITEM 6: NEXT MEETING

The Chairman said Mr Semmel would advise subcommittee of the date, time and place of the next meeting.



RICHARD D. SEMMEL
Executive Secretary



APPROVED: ROBERT B. HUEY, JR, Colonel, USAF
Chairman

1 Atch
Proposed DCID 1/19, para 35g

cc: Subcommittee Members
DCI SECOM Staff

PROPOSED DCID 1/19. PARA 35g

35g. U.S. Government Contract Monitors (CM) sponsoring the SCI access must approve all contractor visit requests involving access to SCI. Only the cognizant Special Security Officer (SSO) may certify SCI accesses for contractor visits.

Atch 1